

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

01 APR -4 AM 7:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L99000003152

1. Entity Name

BRIGHTSTONE DEVELOPMENT GROUP, LLC

Principal Place of Business

3840 MAX PLACE, #206
BOYNTON BEACH FL 33436

Mailing Address

3840 MAX PLACE, #206
BOYNTON BEACH FL 33436



2. Principal Place of Business

230 ROYAL PALM BEACH BLVD

3. Mailing Address

230 ROYAL PALM Bch BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

ROYAL PALM Bch FL

City & State

ROYAL PALM Bch FL

4. FEI Number

65-0924516

Applied For

Not Applicable

Zip

Country

33411 US

Zip

Country

33411 US

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LITTELL, LANCE
13579 WEYBURN DRIVE
DELRAY BEACH FL 33446

7. Name and Address of New Registered Agent

Name LANCE LITTELL

Street Address (P.O. Box Number is Not Acceptable)

230 ROYAL PALM Bch BLVD

City ROYAL PALM Bch

FL

Zip Code 33411

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

LANCE LITTELL / President

3/28/01

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE MGRM
NAME LITTELL, LANCE
STREET ADDRESS 3840 MAX PLACE, #206
CITY-ST-ZIP BOYNTON BEACH FL 33436

☐ Delete

TITLE MGRM
NAME STEVENS, RANDOLPH MOORE
STREET ADDRESS 3840 MAX PLACE, #206
CITY-ST-ZIP BOYNTON BEACH FL 33436

☐ Delete

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10. ADDITIONS/CHANGES

TITLE MGRM
NAME LITTELL, LANCE
STREET ADDRESS 230 ROYAL PALM Bch BLVD
CITY-ST-ZIP ROYAL PALM Bch FL 33411

☒ Change ☐ Addition

TITLE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE

3/28/01 (561) 795 2266

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)